



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, March 28, 2011**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall and Forner. Positions 2 and 4 are vacant.

D. Approval of Agenda

Councilmember Jensen requested a discussion item be added to review council vacancies.

ACTION: Motion to approve the agenda as amended with the addition of the discussion item (Jensen/Forner) 3 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

ACTION: Motion to approve the consent agenda (Marshall/Forner) 3 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Treasurer Elaine McMillan provided a written report of the financials.
- b. Project Manager Gary Kobes stated the ceiling repair in the library was done, and that they are working on electrical issues at the Fire Hall.
- c. Fire Chief Williams stated 40 people attended the tsunami meeting in Ilwaco, and that they are working on elevation mapping.

2. Council Reports

- a. Councilmember Forner reported March 30 is Welcome Home Vietnam Veteran's Day. He is sending a natural disaster survey to city departments, and is also looking at more evacuation points.

3. Mayor's Report

Mayor Cassinelli reported there are more meetings coming on tsunami efforts, and the city is looking at moving equipment. He attended several meetings, including Pacific County EDC, Pacific County Friends of Lewis and Clark and Pacific County Council of Governments. He also announced the city will be flushing hydrants for the next two months, and announced David Poulshock has resigned from the Planning Commission.

G. Comments of Citizens and Guests present:

1. Lorna Batt and Diane Carter, Ilwaco Merchants Association, requested permission to block streets during the Children's Loyalty Days Parade. Permission was granted. They also have obtained permission from WSDOT. Diane Carter asked about any possible budget increase for the Ilwaco Merchant's Association after the end-of-year numbers come in for the lodging tax, which funds their activities.
2. Don Berger, Vandalia, spoke about his desire to be appointed to the City Council.

H. Business

1. Ordinance and resolution amending the water rate schedule

Mayor Cassinelli presented the ordinance and resolution. Councilmember Marshall read a prepared statement outlining the water-sewer rate study process and how the new rate structure was created. Mayor Cassinelli reiterated that water and sewer rates cannot be used for General Fund.

ACTION: Motion to approve an ordinance amending Ilwaco Municipal Code Chapter 13 regarding the water rate schedule, and a resolution amending the fee schedule for the 2011 sewer rate and water rate and connection charges (Jensen/Forner). A roll call vote was taken. 3 Ayes 0 Nays 0 Abstain.

I. Discussion

1. **Council vacancies.** Councilmember Jensen spoke about the open positions. A general discussion ensued regarding ways to promote the positions.

ACTION: Amanda Frick from the Chinook Observer agreed to highlight the vacancies in her article.

J. Correspondence and Written Reports

1. Mayor Cassinelli read an email from WSDOT regarding the city's request to reduce the speed limit within city limits at Black Lake. A general discussion ensued.

K. Executive Session

None

L. Future Discussion: Pending

1. Stormwater Utility District—*Streets Committee*
2. Amended Procedures ordinance—*City Planner*

M. Adjournment

ACTION: Motion to adjourn the meeting (Jensen/Marshall). Mayor Cassinelli adjourned the meeting at 6:47 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk